

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3:33

DOCUMENT # 846203 (8)

1. Corporation Name

GREEN TREE FINANCIAL CORPORATION

Principal Place of Business

1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102-8639

Mailing Address

1100 LANDMARK TOWERS
345 ST. PETER ST.
ST. PAUL MN 55102-8639

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/11/1980

3a. Date of Last Report

02/22/1994

4. FEI Number

41-1263905

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VTO

NAME

BRINK, JOHN W.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

1.1 TITLE

Exec. V.P., Treas. and CFO

☒ Change

☐ Addition

TITLE

PCO

NAME

COSS, LAWRENCE

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

2.1 TITLE

Chairman and Chief

☒ Change

☐ Addition

TITLE

V

NAME

BOYLE, GREGORY A.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

3.1 TITLE

Sr. Vice President

☒ Change

☐ Addition

TITLE

EVC

NAME

POTTS, ROBERT D

STREET ADDRESS

1100 LANDMARK TOWERS

CITY- ST- ZIP

ST. PAUL MN 55102-1639

4.1 TITLE

President and Chief

☒ Change

☐ Addition

TITLE

V

NAME

HEGSTROM, ROBERT A.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

5.1 TITLE

Executive V.P. and Secretary

☒ Change

☐ Addition

TITLE

VS

NAME

EVANS, RICHARD G.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

6.1 TITLE

Executive V.P. and Secretary

☒ Change

☐ Addition

TITLE

VS

NAME

EVANS, RICHARD G.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

6.2 NAME

Executive V.P. and Secretary

☒ Change

☐ Addition

TITLE

VS

NAME

EVANS, RICHARD G.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

6.3 STREET ADDRESS

Executive V.P. and Secretary

☒ Change

☐ Addition

TITLE

VS

NAME

EVANS, RICHARD G.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

6.4 CITY- ST- ZIP

Executive V.P. and Secretary

☒ Change

☐ Addition

TITLE

VS

NAME

EVANS, RICHARD G.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

6.5 CITY- ST- ZIP

Executive V.P. and Secretary

☒ Change

☐ Addition

TITLE

VS

NAME

EVANS, RICHARD G.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

6.6 CITY- ST- ZIP

Executive V.P. and Secretary

☒ Change

☐ Addition

TITLE

VS

NAME

EVANS, RICHARD G.

STREET ADDRESS

345 ST. PETER ST.

CITY- ST- ZIP

ST. PAUL MN

6.7 CITY- ST- ZIP

Executive V.P. and Secretary

☒ Change

☐ Addition

SIGNATURE: *Drew S. Backstrand*

1/23 /95

(612) 293-4800

Drew S. Backstrand, V.P. and General Counsel

GREEN TREE FINANCIAL CORPORATION

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman and Chief Executive Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
ROBERT D. POTTS	President and Chief Operating Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
JOHN W. BRINK	Executive Vice President, Treasurer & Chief Financial Officer	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Executive Vice President and Secretary	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
GREGORY D. APLIN	Senior Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
GREGORY A. BOYLE	Senior Vice President	Green Tree Financial Corporation 800 Landmark Towers Saint Paul, MN 55102
SUSAN J. HESSE	Senior Vice President, Business Systems	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102
RONALD G. PEACE	Senior Vice President	Green Tree Financial Corporation 900 Landmark Towers Saint Paul, MN 55102
LYLE D. ZELLER	Senior Vice President, Strategic Planning and Operations	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
DREW S. BACKSTRAND	Vice President and General Counsel	Green Tree Financial Corporation 300 Landmark Towers Saint Paul, MN 55102
DANIEL J. BIALON	Vice President	Green Tree Financial Corporation 800 Landmark Towers Saint Paul, MN 55102
JACK F. BRANDOM	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101

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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BARBARA J. DIDRIKSON	Vice President, Human Resources	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102
ROBLEY D. EVANS	Vice President & Controller	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102
THOMAS P. HARLANDER	Vice President, Insurance	Green Tree Financial Corporation 1700 Landmark Towers Saint Paul, MN 55102
JAMES A. IMSDAHL	Vice President, Loan Servicing	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102
JILL M. LAMERE	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
ALDEN W. LANGE	Vice President	Green Tree Financial Corporation 1400 Landmark Towers Saint Paul, MN 55101
BRENT H. PETERSON	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, Minnesota 55101
TEDDY L. WHITE	Vice President	Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
TIMOTHY J. BAUER	Vice President	Green Tree Financial Corporation 502 Earth City Expressway Suite 139, P.O. Box 609 Bridgeton, MO 63044
CAROLYN A. BROWNLEY	Vice President	Green Tree Financial Corporation d/b/a Green Tree Acceptance, Inc. 3835 28th Street SE P.O. Box 888347 Grand Rapids, MI 49588
THOMAS E. HERRMAN	Vice President	Green Tree Financial Corporation 1855 W. Baseline Road Suite 200 Mesn, AZ 85210

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
WILLIAM M. JONES	Vice President	Green Tree Financial Servicing Corporation 1600 East Pioneer Parkway Suite 300 Arlington, TX 76010
HUGH M. JORDAN	Vice President	Green Tree Financial Corporation 2011 Delta Boulevard P.O. Drawer 4189 Tallahassee, FL 32315
THOMAS A. MARCHETTI	Vice President	Green Tree Financial Corporation 100 North Phillips, Suite 502 P.O. Box 1465 Sioux Falls, SD 57102
LARRY E. PEACOCK	Vice President	Green Tree Financial Servicing Corporation 3232 Sherwood Forest Boulevard Piccadilly Bldg., Suite 225 Baton Rouge, LA 70816
K. WAYNE SELKIRK	Vice President	Green Tree Financial Corporation 324 Interstate Park Drive P.O. Box 3317 Montgomery, AL 36109
H. JERRY UNDERDAHL	Vice President	Green Tree Financial Corporation 1300 Landmark Towers Saint Paul, MN 55102
IRA P. USRY, JR.	Vice President	Green Tree Financial Corporation #1 Windsor Cove P.O. Box 2386 Columbia, SC 29202
PHYLLIS A. KNIGHT	Assistant Vice President and Assistant Controller	Green Tree Financial Corporation 500 Landmark Towers Saint Paul, MN 55102
PATRICIA R. MUNDAHL	Assistant Vice President, Business Systems	Green Tree Financial Corporation 600 Landmark Towers Saint Paul, MN 55102
S. KIM ROBERTS	Assistant Vice President	Green Tree Financial Corporation 1000 Landmark Towers Saint Paul, MN 55102
KAREN J. BOND	Assistant Corporate Secretary	Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102

GREEN TREE FINANCIAL CORPORATION

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LAWRENCE M. COSS	Chairman	Chief Executive Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102
RICHARD G. EVANS	Director	Executive Vice President and Secretary Green Tree Financial Corporation 332 Minnesota Street, Suite 600 Saint Paul, MN 55101
W. MAX MCGEE	Director	Partner Marno-Max Co. P.O. Box 1556 Burnsville, MN 55437
TANIA A. MODIC	Director	Principal Western Investments Company P.O. Box 7592 Incline Village, Nevada 89450
ROBERT S. NICKOLOFF	Director	Chairman of the Board Medical Innovation Capital, Inc. 9900 Bren Road East Suite 421 Minnetonka, MN 55343
ROBERT D. POTTS	Director	President and Chief Operating Officer Green Tree Financial Corporation 1100 Landmark Towers Saint Paul, MN 55102